

TIVERTON TOWN COUNCIL AGENDA

Tiverton High School Auditorium

100 N. Brayton Road

Tiverton, Rhode Island 02878

Regular Meeting: Monday, September 28, 2015 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 forty-eight (48) hours in advance of the meeting date.

DATE POSTED: 09-25-2015

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Denise M. deMedeiros -President
Joan B. Chabot-Vice President

Jay J. Lambert
Brett N. Pelletier
Joseph R. Sousa

Peter A. Mello
David Perry

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will ordinarily be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests and the Town Council President permits, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL
CONSENT AGENDA:

(C.A.) 1 a. None available

(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions
a. Historic Preservation Advisory Board
b. Harbor & Coastal Waters Management Commission

(C.A.) 3. Correspondence – Receive and File
a. General Auto Recycling, Inc. Weekly Reports (2)
b. Brenda Raposa- Regarding Lewis Street Asphalt Berm
c. Evan Smith, President Discover Newport – Annual Fiscal Year Report Ending March 31, 2015-
Copy on File in the Town Clerk's Office

(C.A.) 4. Approval of Tax Assessor Abatements

(C.A.) 5. Denise Saurette, Treasurer – Budget and Revenue Report for August 2015

(C. A.) 6. Correspondence from Honorable Representative John G. Edwards Responding to Letter from Attorney John Pagliarini Regarding Proposed Law Relative to Grow/Distribution License for Medical Marijuana License Being Contemplated by General Assembly

B –PUBLIC HEARINGS & PUBLIC PRESENTATIONS
PUBLIC PRESENTATIONS

ADVERTISED PUBLIC HEARINGS

C. TOWN COUNCIL SITTING AS BOARD OF LICENSING
NON ADVERTISED LICENSE

D - APPOINTMENTS & RESIGNATIONS:

1. Resignation of Keith J. Cory, Recreation Coordinator

E - UNFINISHED BUSINESS:

1. Proposal for Casino in Tiverton (Plat 203, Lot 111 and Plat 204 Lots 101,102,103,106,108)
West Side of William Canning Blvd, Tiverton - Including Comments by Lincoln Town
Administrator T. Joseph Almond and Town Council President Keith Macksoud

F – FINANCIAL BUSINESS:

G - NEW BUSINESS:

1. Susan Gill, Recreation Commission Chair – Request Authorization to Advertise for Recreation Program Coordinator
2. Town Administrator – Authorization to Advertise RFP/RFQ for Consulting Engineer
3. Town Administrator – Ratification of IBPO Contract July 1, 2015 to June 30, 2018
with Fiscal Impact Summary

H – BIDS AND REQUESTS FOR PROPOSALS

H-1 - OPEN PUBLIC FORUM FOR ANNOUNCEMENTS, COMMENTS, QUESTIONS

I - TOWN ADMINISTRATOR ITEMS AND ANNOUNCEMENTS

1. Update on Senior Center Windows

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ITEMS AND ANNOUNCEMENTS

1. Notice of Claim for Action – Attorney Brian Cunha
 - a. Christine Botelho
 - b. Ian Botelho, PPA, George Botelho, Father and Next Friend
 - c. George Botelho
 - d. Charlotte Strunk, PPA, Sharon Garner, Mother and Next Friend
 - e. Miles Macedo, PPA, Sarah Macedo, Mother and Next Friend
 - f. Ava Mastrostefano

L- TOWN CLERK ITEMS AND ANNOUNCEMENTS

5. CLOSED EXECUTIVE SESSION

1. Town Administrator – 42-46-5(a)(2) – Potential Litigation – Zoning Compliance

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended

6. ADJOURNMENT Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”